

MINUTES OF THE SHREWSBURY CONTRIBUTORY RETIREMENT BOARD

DATE: July 18, 2003
PLACE: Meeting Room B, Town Hall
PRESENT: Mary E. Thompson, Jay Montgomery, Caryn Shea

Hearings and/or meetings: NONE

The minutes of the meeting(s) held June 13, 2003 were approved and signed.

New Member Applications:

Mrs. Thompson motioned to accept the following applications pending receipt of proper documents:

Jeffrey Black – Light and CATV Department
Carolyn Curini – School Aide
Elissa Lindsay – School Aide
Melissa Lucente – ABA Tech
Susan Shea – School Aide

Seconded by Mr. Montgomery, the motion was so voted unanimously.

Refunds:

Mr. Montgomery motioned to accept the following application(s) for refund(s) contingent upon no lien from the DOR:

James Cumming, Jr.
George Kazarian
Victoria McGinness
Sandra Mulhern
Matthew Roy
Patrick Sharp
Victoria Waugh

Seconded by Mrs. Shea, the motion was so voted unanimously.

Retirements: NONE

New Business:

Mrs. Thompson motioned to appoint Gail Sokolowski as the election officer for the upcoming election to be held in December. Kevin McNeil's term ends 11/28/03. Seconded by Mrs. Shea, the motion was so voted unanimously.

Old Business:

Richard Qualey – Worcester Superior Court appeal date pending.

The issue of the use of tax-exempt motor vehicles being classified as regular compensation is still pending.

The taxpayer ID # has not been issued yet.

Items of note at the MACRS conference were: William Galvin's (Secretary of the Commonwealth) keynote address, information on cutting health care costs and the discussion by Barbara Phillips on military service issues.

MINUTES OF THE SHREWSBURY CONTRIBUTORY RETIREMENT BOARD

July 18, 2003 (con't)

Bill Schedules, Payrolls and Refunds:

The following bill schedules, payrolls and refunds were approved and signed:

Warrant #7 **\$6,442.30**

| | |
|------------------------|------------|
| Atlantic Book Binders | \$123.40 |
| Buck Consultants | \$2,700.00 |
| Shrewsbury Light Dept. | \$39.08 |
| T. Philip Leader | \$637.50 |
| Ann Dagle | \$479.00 |
| Kevin McNeil | \$618.01 |
| Gail Sokolowski | \$605.72 |
| Mary Thompson | \$598.42 |
| Caryn M. Shea | \$606.45 |
| Fleet Bank | \$34.72 |

| | | |
|----------|--------------------|--------------|
| Payroll: | Gail A. Sokolowski | \$3,508.07 |
| | Mary Thompson | \$250.00 |
| | Retirees & refunds | \$306,620.18 |

Communications:

PERAC Memos #20 - 23 were noted.
Miscellaneous correspondence was read.
Investment reports were reviewed.

The next regular monthly meeting is scheduled for August 8, 2003 at 2:30 PM.

Respectfully submitted,

Executive Director

Member

Chair

Member

Member

Member